

Tuesday, October 17, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by Pastor Philip Demers, St. Mark's Lutheran Church, Hacienda Heights (4).

Pledge of Allegiance led by Robert Schol, 20th District Commander, Post No. 826, Woodland Hills, The American Legion (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTER

**CS-
1.**

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consider candidates for appointment to the position of Ombudsman

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidate for position of Ombudsman (06-2513)

THE BOARD, PURSUANT TO COUNTY CODE SECTION 2.06.010, INTERVIEWED AND APPOINTED JOHN S. FERNANDES TO THE POSITION OF OMBUDSMAN, EFFECTIVE DECEMBER 1, 2006; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO NEGOTIATE AN ANNUAL SALARY AND EXECUTE AN AT - WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY COUNTY COUNSEL SUBSEQUENT TO APPROVAL OF AN ANNUAL SALARY FOR JOHN S. FERNANDES BY THE BOARD OF SUPERVISORS.

THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH SUPERVISOR YAROSLAVSKY BEING ABSENT.

[See Final Action](#)

SET MATTERS

9:30 a.m.

- Presentation of scroll honoring Allen Fontenot, GAIN Services Supervisor, with the Department of Public Social Services as the October 2006 County Employee-of-the-Month, as arranged by Mayor Antonovich.

Presentation of scroll to Concierto Para Mendez in commemoration of Mexican-American artist Rafael Mendez and in celebration of October 2006 as Hispanic Heritage Month, as arranged by Supervisor Molina.

Presentation of scroll to Dr. Ralph DiLibiero, President of the Los Angeles County Medical Association, commemorating the partnership between the association and the Hiroshima Prefectural Medical Association for their 30 years of services to the survivors of the tragedies in Hiroshima and Nagasaki, Japan, as arranged by Supervisor Molina.

Presentation of scrolls to Dennis R. Holmes, M.D., Director of New Technology Development and Director of Intraoperative Radiotherapy for the Breast Cancer Program at USC/Norris Comprehensive Cancer Center, and Breast Cancer Survivor Gloria Harmon, who are October 2006, Los Angeles County's Office of Women's

Health "Breast Cancer Awareness Month" honorees "outstanding individuals who have made a difference," as arranged by Supervisor Burke.

Presentation of scroll to Olivia G. Rodriguez, Executive Director, Los Angeles County Domestic Violence Council, as she joins the Board in proclaiming October 2006 as "Domestic Violence Awareness Month" throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of scroll to representatives of the Commission on Disabilities as they join the Board in proclaiming October 18, 2006 as "Disability Mentoring Day" throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of scrolls to nine students from Glendale High School in recognition of their participation in the 2006 Junior Summit in St. Petersburg as representatives of the United States, as arranged by Mayor Antonovich.

Presentation of scrolls to the Superintendents and School Board Presidents of 11 school districts across Los Angeles County, in recognition of their adoption and implementation of long-range arts education plans as part of the County's Arts for All initiative, as arranged by all Supervisors.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich. (06-0089)

S-1.

11:00 a.m.

Consideration of the Sheriff's response and recommendations regarding Special Counsel Merrick Bobb's recommendations on how to improve the implementation of the newly created Central Housing Unit within the Sheriff's Custody operation, as requested by Supervisor Molina at the meeting of August 29, 2006. (Continued from meeting of 10-3-06 at the request of the Chief Administrative Officer) (06-2517)

CONTINUED ONE WEEK TO OCTOBER 24, 2006 AT 11:00 A.M.

[See Supporting Document](#)
[Video](#)

Absent:

None

Vote:

Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in**

Executive Office. (06-2651)

Supervisor Antonovich

Daisy Ma+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

APPROVED

Absent: Supervisor Antonovich

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Molina: Designate each Department Head, Chief Deputy and Administrative Deputy to attend the County's "Ethics in Government" training program mandated by AB 1234, legislation which requires that elected local officials and certain commission members attend ethics training every two years; and instruct each Department Head, in consultation with the Executive Officer of the Board and County Counsel, to designate members of the department's management who oversee the department's contract administration, purchasing, or other operations which involve the issuance of entitlements, such as permits, licenses or leases, to attend the County's AB 1234 training program, with the Department of Human Resources providing the administrative support necessary to accommodate these additional participants in the program. (06-2655)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Request the Chief Administrative Officer, the Director of Personnel and County Counsel to eliminate any questions related to criminal convictions from employment applications effective January 1, 2007; mandate each department to conduct a background check commensurate with the job offer and require all departments to keep records on applications that were rejected as a result of criminal conviction history; and jointly report back on a quarterly basis with a status report of implementation for one year. (Continued from meeting of 9-19-06 at the request of Supervisor Burke) (06-2415)

CONTINUED TWO WEEKS TO OCTOBER 31, 2006

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

4. Recommendation as submitted by Supervisor Yaroslavsky: Oppose Proposition 85, the "Waiting Period and Parental Notification Before Termination of Minor's Pregnancy" Initiative, which would amend the California Constitution to prohibit abortion for unemancipated minors until 48 hours after physician notifies minor's parent or legal guardian, except in medical emergency or with parental waiver; and urge voters throughout Los Angeles County to vote "No" on Proposition 85. (06-2660)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

5. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 18, 2006 as "The Julia Ann Singer Center Day" throughout Los Angeles County, in celebration of the Center's 90th Anniversary as an outpatient facility serving the learning-disabled, emotionally-disturbed, developmentally-delayed and abused children and their families. (06-2661)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Yaroslavsky: Waive the parking fee in amount of \$200, excluding the cost of liability insurance, for use of the jury parking lot located at 1650 Butler Ave., for the Los Angeles Police Department, West Los

Angeles Division's Annual Open House, held October 14, 2006. (06-2650)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, excluding the cost of liability insurance, at Venice Beach for the Venice Penguin Swim Club's 47th Annual Ocean Swim, to be held January 1, 2007. (06-2649)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Proclaim October 26, 2006 as "Group Banking Day" in the County of Los Angeles, and encourage employees to avail themselves of the various services provided by the six banks the County has partnered with for "Group Banking Day": Bank of America, Bank of the West, Citibank, U.S. Bank, Union Bank, and Wells Fargo Bank, to be held in the County Mall area at the Kenneth Hahn Hall of Administration on October 26, 2006. (06-2662)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$350, excluding the cost of liability insurance, for use of the County Mall at the

Kenneth Hahn Hall of Administration for the Filipino-American Service Group, Inc.'s 25th Anniversary celebration, to be held October 21, 2006. (06-2644)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Waive fees in the amount of \$2,100, excluding the cost of liability insurance, for use of Court Room 7 at the Whittier Superior Courthouse for the Whittier Union High School District to conduct School Attendance Review Board 23A hearings, to be held during the 2006-07 school year. (06-2639)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: In honor of Veterans Day, waive all admission fees to the County Arboreta and Botanical Gardens, as well as vehicle entrance fees to the regional park facilities from November 10 through 17, 2006, for all personnel that are currently serving or have served in the United States Military, with proper identification, including their immediate family members. (06-2638)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Adopt resolution implementing Section 31680.8 of the California Government Code, added by AB 2366 (Runner), which allows public safety employees who were required to retire because of age, to be reemployed by the County and reinstated to active membership in the retirement system; and request the Sheriff, Fire Chief, and any other affected County department, to report back to the Board within two weeks on the policy and procedures for implementation of this Section; also consideration of Supervisor Yaroslavsky's request for the Sheriff to report back to the Board as to whether he is in favor of implementing this action. (06-2646)

CONTINUED FOUR WEEKS TO NOVEMBER 14, 2006

[See Supporting Document](#)
[Video](#)
[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

13. Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$200, excluding the cost of liability insurance, for use of the County Library parking lot located at 5939 Golden West Ave., Temple City, for Temple City's Annual Festival and Craft Faire, to be held October 28, 2006. (06-2648)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 18

14. Joint recommendation with the Chief Information Officer: Approve and instruct the Mayor to sign amendment to agreement with Strohl Systems Group Inc., to purchase additional licenses for Business Continuity Planning software, continue software maintenance and technical support, allocate additional money for optional consulting services and products, extend the term of the agreement for three years with County's

sole option to extend the term for up to three additional consecutive years, and to increase the contract maximum amount by \$487,980 to a total of \$887,980; also approve and authorize the use of \$358,779 from the Information Technology Fund to fund the initial three-year extension. (Continued from meeting of 10-10-06 at the request of the Chief Information Officer) (06-2564)

APPROVED; ALSO APPROVED AGREEMENT NO. 74640, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

15. Recommendation: Approve and instruct the Mayor to sign a five-year lease agreement with 1100 Edgewater, Inc., for the occupancy of 9,135 sq ft of office space and 18 parking spaces for the Department of Mental Health located at 5321 Via Marisol, Los Angeles (1), at a maximum annual rental cost of \$202,797, fully funded with State and Federal funds, effective upon Board approval, with the term and rent commencing on November 1, 2006; also consider and approve the Negative Declaration (ND) together with the fact that no comments were received during the public review process, find that the project will not have a significant effect on the environment or an adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project. (06-2636)

APPROVED; ALSO APPROVED AGREEMENT NO. 75899

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

16. Recommendation: Approve and instruct the Mayor to sign a five-year lease agreement with Mann Children's Trust (Lessor) for occupancy of 73,595 sq ft of office space and 300 parking spaces for the Department of Children and Family Services, located at 20151 Nordhoff St., Chatsworth (3), at an initial maximum annual rental cost of \$2,197,179, 87% offset by State and Federal subvention funding; authorize the Director of Internal Services or the Lessor, at the discretion of the Chief Administrative Officer, to acquire telephone, data and low voltage systems at a cost not to exceed \$1,900,000, to be paid in a lump sum or financed over a five-year term not to exceed \$462,302 per year, in addition to other Tenant Improvement allowances provided under the lease; also consider and approve the Negative Declaration (ND),

together with the fact that no comments were received during the public review process, find that the project will not have a significant effect on the environment or an adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; and authorize the Chief Administrative Officer and the Directors of Children and Family Services and Internal Services to implement the project, effective upon Board approval, with the term and rent not to commence until completion of the improvements by the Lessor and acceptance by the County. (06-2637)

APPROVED; ALSO APPROVED AGREEMENT NO. 75900

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

17. Recommendation: Approve and instruct the Mayor to sign an eight-year lease agreement with Amstar-7 LLC (Lessor), for occupancy of 3,668 sq ft of office space and 15 on-site parking spaces for the Department of Mental Health located on the second floor of 21081 South Western Avenue, Torrance (4), at a maximum annual rental cost of \$144,079, 100% funded through State and Federal revenues, effective upon Board approval, with the term and rent not to commence until completion of the Tenant Improvements by the Lessor and acceptance by the County; authorize the Director of Internal Services or the Lessor, at the discretion of the Chief Administrative Officer, to acquire telephone, data and low voltage systems at a cost not to exceed \$135,000; also consider and approve the Negative Declaration (ND) for lease of the office space together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; and authorize the Chief Administrative Officer and the Directors of Mental Health and Internal Services to implement the project. (06-2641)

APPROVED; ALSO APPROVED AGREEMENT NO. 75901

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

18. Recommendation: Approve introduction of ordinance relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2006-07. (Relates to Agenda No. 57) (06-2606)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 19 - 20

19. Recommendation: Adopt resolution adopting written findings in response to written comments received on the Whiteside Redevelopment Plan Adoption, as requested by the Board at the meeting of September 26, 2006. (Continued from meeting of 10-10-06 at the request of the Executive Director) (Relates to Agenda No. 58) (06-2593)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

20. Recommendation: Approve revisions to the Community Business Revitalization Program (CBRP) to include a grant formula with a minimum owner contribution, shared funding of construction contract costs up to \$65,000 per building, and owner responsibility for funding construction costs over \$65,000, effective upon Board approval; authorize the Executive Director to increase the funding limits for individual grants when there is extraordinary blight on the property and/or surrounding properties and community, the building is a community landmark, or there are four or more commercial tenants within the building; authorize the Executive Director to execute construction contracts for the CBRP and all related documents, using Community Development Block Grant funds and Tax Increment funds for this

purpose, effective following execution by all parties, and to revise the standard construction contract for the CBRP, as necessary, to meet Federal, State and County contracting requirements; and find that revisions are exempt from the California Environmental Quality Act. (06-2611)

APPROVED

Absent: Supervisor Antonovich

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 21

21. Recommendation: Approve and authorize the Director to negotiate and execute a contract with Bennett-Streb & Associates to provide business outreach and job development services, in the amount of \$120,000, fully funded with Workforce Investment Act funds, effective upon Board approval for a twelve-month period; authorize the Director to execute amendments to increase or decrease the maximum contract amount by no more than 25%, based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount; and authorize the Director to exercise two optional one-year extensions in amount of \$120,000 annually. (Continued from meetings of 9-19-06, 9-26-06 and 10-3-06 at the request of the Director) (06-2372)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

FIRE DEPARTMENT (3) 22 - 23

22. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Mayor to sign amendments to agreements between the District and ten Participating Agency cities in which the cities have agreed to administer one or more program elements under the Unified Program mandated by SB 1082 (Calderon), legislation which consolidates six environmental programs under one Certified Unified Program Agency, which includes: Hazardous Waste Generator Inspection and On-Site Treatment Programs; Aboveground Storage Tank Spill Prevention Control and Countermeasure Plan; Hazardous Materials Release Response Plans and Inventory Program; Risk Management and Prevention Program; Underground Storage Tank Program; and Uniform Fire Code Plans and Inventory Requirements. (06-2592)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75941, 75942, 75943, 75944, 75945, 75946, 75947, 75948 75949 AND 76382

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

3, 75944, 75945,

23. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve the proposal for provision of Fire Protection, Hazardous Materials, and Emergency Medical Services by the District for the City of Montebello (1), and approve the related City of Montebello Annexation Impact Report; instruct the Fire Chief to submit the proposal to the City; and upon request of the City, authorize the Fire Chief to negotiate an annexation agreement to provide services, and submit the final agreement to the Board. (06-2615)

CONTINUED ONE WEEK TO OCTOBER 24, 2006

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

HEALTH SERVICES (Committee of Whole) 24 - 25

24. Recommendation: Approve and instruct the Mayor to sign the application for California Healthcare for Indigents Program (CHIP) funding for Fiscal Year 2006-07 in an estimated total amount of \$12.3 million, which includes \$11.5 million for the Department and \$0.8 million for private hospitals and physicians; and authorize the Director to approve and execute the Description of Proposed Expenditure Report, the CHIP Standard Agreement, the Actual Financial Data Report and to execute amendments to reports or documents and all other necessary documentation to finalize the agreement. (06-2596)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

25. Recommendation: Approve purchase of a urological imaging system in the amount of \$326,599 for Martin Luther King, Jr./Drew Medical Center (2), which is an essential component of the Operating Room remodeling project and can be used for both inpatient and outpatient diagnostic services; and find that this project is exempt from the California Environmental Quality Act. (06-2618)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

INTERNAL SERVICES (3) 26

26. Joint recommendation with the Auditor-Controller: Adopt Board Policy related to the establishment of a Countywide Small Business Payment Liaison and Prompt Payment Program, which would expedite payments to certified small businesses and provide assistance in resolving payment issues; and instruct the Director of Internal Services and the Auditor-Controller to implement the Policy and Program within 90 calendar days with assistance from all County departments. (06-2558)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

MENTAL HEALTH (5) 27 - 28

27. Recommendation: Approve acceptance of Mental Health Services Act (MHSA) one-time funding from the California State Department of Mental Health for an Information Technology Project in amount of \$3,177,000, which was awarded for Fiscal Years 2006-07 and 2007-08 for the purpose of developing a technical infrastructure that will improve the delivery of community services and supports, as described in the Department's MHSA Community Services and Supports Plan; approve appropriation adjustment in amount of \$2,767,000 for Fiscal Year 2006-07 to increase the Department's spending authority for the purpose of developing a technical infrastructure; and authorize the Director to fill six Full-Time Equivalent grant funded positions, in excess of what is provided for in the Department's staffing ordinance. (NOTE: The Chief Information Officer recommended approval of this item.) (Continued from meeting of 10-10-06 at the request of the Director) **4-VOTES** (06-2537)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Director to negotiate amendments to Legal Entity (LE) agreements with 33 existing Mental Health providers to provide Full Service Partnership (FSP) Programs for Fiscal Year 2006-07, to provide a broad array of services to children, Transition Age Youth, adults and older adults who are diagnosed with severe and persistent mental illness or serious emotional problems succeed in their recovery; and authorize the Director to prepare and execute amendments to existing LE agreements with the providers to increase each Maximum Contract Amount to provide FPS Programs for Fiscal Year 2006-07 in funding contract amounts that will not exceed a program-wide total of \$32 million, financed by State and Federal funding. (06-2628)

CONTINUED TWO WEEKS TO OCTOBER 31, 2006

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

PARKS AND RECREATION (2) 29 - 31

29. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a two-year contract with TruGreen LandCare, Branch 6169, for a total maximum contract cost of \$236,976 per year, for park maintenance services at the Foothill Area Parks (1 and 5), effective November 13, 2006 to November 30, 2008 with three one-year renewal options; authorize the Director to exercise the contract renewal options annually, which may include a cost of living adjustment and to increase the contract cost by 10% during each contract year, which will increase the total annual contract cost to a maximum of \$260,674 for the first two years; and find that project is exempt from the California Environmental Quality Act; also consideration of Supervisor Yaroslavsky's amendment to: (06-2609)
- 1) Approve a policy requiring that all Cost of Living Adjustment (COLA) provisions in Living Wage contracts exclude the cost of labor from the base upon which the COLA is calculated, unless the contract can show that his/her labor costs will actually increase, and instruct the Chief Administrative Officer to update the Policy Manual to reflect this provision;
 - 2) Direct departments to immediately include this provision, as applicable, in their current contracting processes, including any Requests for Proposals, contract negotiations, contract recommendations and contract awards, using revised COLA language;
 - 3) In the event that a department is at the contract award stage of the solicitation process and the recommended vendor is unwilling to adhere to this new provision, authorize the department to execute a month-to-month contract extensions with the incumbent contractor pending resolution and award; and
 - 4) Amend the contract with TruGreen LandCare, Branch 6169, to require that those portions of the contractor's compensation that represent the cost of labor be excluded from the calculation of any Cost of Living Adjustment, unless the contractor can show that his/her labor costs have actually increased.

APPROVED; ALSO APPROVED AGREEMENT NO. 75902

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Chief Administrative Officer Report](#)

Absent: None

Vote: No: Supervisor Antonovich

30. Recommendation: Find that services can be provided more economically by an independent contractor; award and instruct the Mayor to sign two-year contract with Sepco Earthscape, Inc., for a total maximum contract cost of \$135,206 per year, for landscape maintenance services at the Arboretum and Botanic Gardens (5), effective November 13, 2006 to November 30, 2008 with three one-year renewal options; authorize the Director to exercise the contract renewal options annually, which may include a cost of living adjustment per option year and to increase the contract cost by 10% during each contract year, which will increase the total annual contract cost to a maximum \$148,727 for the first two years; and find that project is exempt from the California Environmental Quality Act; also consideration of Supervisor Yaroslavsky's amendment to: (06-2610)

- 1) Approve a policy requiring that all Cost of Living Adjustment (COLA) provisions in Living Wage contracts exclude the cost of labor from the base upon which the COLA is calculated, unless the contract can show that his/her labor costs will actually increase, and instruct the Chief Administrative Officer to update the Policy Manual to reflect this provision;
- 2) Direct departments to immediately include this provision, as applicable, in their current contracting processes, including any Requests for Proposals, contract negotiations, contract recommendations and contract awards, using revised COLA language;
- 3) In the event that a department is at the contract award stage of the solicitation process and the recommended vendor is unwilling to adhere to this new provision, authorize the department to execute a month-to-month contract extensions with the incumbent contractor pending resolution and award; and
- 4) Amend the contract with Sepco Earthscape, Inc., to require that those portions of the contractor's compensation that represent the cost of labor be excluded from the calculation of any Cost of Living Adjustment, unless the contractor can show that his/her labor costs have actually increased.

APPROVED; ALSO APPROVED AGREEMENT NO. 75903

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Chief Administrative Officer Report](#)

Absent: None

Vote: No: Supervisor Antonovich

31. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a two-year contract with TruGreen LandCare, Branch 6246, for a total maximum cost of \$204,854 per year, for park maintenance services at the Hacienda Heights Community Parks (4), effective November 16, 2006 to November 30, 2008, with three one-year renewal options; authorize the Director to exercise the contract renewal options annually, which may include a cost of living adjustment per year and to increase the contract cost by 10% during each contract year, which will increase the total annual contract cost to a maximum of \$225,339 for the first two-years; and find that project is exempt from the California Environmental Quality Act; also consideration of Supervisor Yaroslavsky's amendment to: (06-2613)

- 1) Approve a policy requiring that all Cost of Living Adjustment (COLA) provisions in Living Wage contracts exclude the cost of labor from the base upon which the COLA is calculated, unless the contract can show that his/her labor costs will actually increase, and instruct the Chief Administrative Officer to update the Policy Manual to reflect this provision;
- 2) Direct departments to immediately include this provision, as applicable, in their current contracting processes, including any Requests for Proposals, contract negotiations, contract recommendations and contract awards, using revised COLA language;
- 3) In the event that a department is at the contract award stage of the solicitation process and the recommended vendor is unwilling to adhere to this new provision, authorize the department to execute a month-to-month contract extensions with the incumbent contractor pending resolution and award; and
- 4) Amend the contract with TruGreen LandCare, Branch 6246, to require that those portions of the contractor's compensation that represent the cost of labor be excluded from the calculation of any Cost of Living Adjustment, unless the contractor can show that his/her labor costs have actually increased.

APPROVED; ALSO APPROVED AGREEMENT 75904

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Chief Administrative Officer Report](#)

Absent: None

Vote: No: Supervisor Antonovich

PUBLIC SOCIAL SERVICES (2) 32

32. Recommendation: Authorize the Director to execute amendment to the GAIN Job Readiness and Career Planning Services contract with Los Angeles County Office of Education to provide additional services to comply with changes in the County's Welfare-to-Work program required by the reauthorization of Temporary Assistance to Needy Families and the 2005 Sanction Action Plan to reduce participant sanctions and to increase the Fiscal Year 2006-07 contract maximum from \$11,468,848 to \$13,136,898 effective November 1, 2006. (06-2614)

CONTINUED ONE WEEK TO OCTOBER 24, 2006

[See Supporting Document](#)

Absent: None

Vote: Common Consent

PUBLIC WORKS (4) 33 - 51

33. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign six one-year contracts with Premier Building Maintenance Services, Inc., for Janitorial Services at the following locations, effective September 1, 2006, with two one-year renewal options, not to exceed a total contract period of three years; authorize the Director to renew the contracts for each additional renewal option, if warranted, and grant month-to-month extensions for the final contract term not to exceed a total of six months; and find that action is exempt from the California Environmental Quality Act: (Continued from meetings of 8-1-06, 8-15-06, 8-29-06 and 9-05-06 at the request of the Board) (06-1943)

Altadena Yard - Fleet Management, in total annual amount of \$9,120

Baldwin Park Yard - Road Maintenance and Fleet Management, in total annual amount of \$26,160

Eaton Yard - Flood Maintenance and Operational Services, in total annual amount of \$7,608

Malibu Yard - Road Maintenance, in total annual amount of \$10,128

Santa Clara Yard - Flood Maintenance, in total annual amount of \$6,084

Saticoy Yard - Survey, in total annual amount of \$720

CONTINUED ONE WEEK TO OCTOBER 24, 2006

[See Supporting Document](#)

Absent: None

Vote: Common Consent

34. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign seven one-year contracts with Diamond Contract Services, Inc., for janitorial services at the following locations, effective upon Board approval or September 13, 2006, which ever occurs last, with two one-year renewal options; authorize the Director to renew the contracts for each additional renewal option, if warranted, and grant month-to-month extensions for the final contract term not to exceed a total of six months, and to expend up to 15% of the annual contract amount for unforeseen additional work within the scope of the contract; and find that action is exempt from the California Environmental Quality Act: (Continued from meeting of 9-12-06 at the request of the Director) (06-2309)

Alcazar Yard - Operational Services, in total annual amount of \$67,353.36

Hollydale Yard - Road Maintenance and Fleet Management, in total annual amount of \$33,347.16

Imperial Yard - Flood Maintenance and Operational Services, in total annual amount of \$16,477.44

Lawndale and Lomita Yards - Road Maintenance, in total annual amount of \$8,332.80

Longden Yard - Road Maintenance, in total annual amount of \$16,485.48

San Dimas Yard - Flood Maintenance, in total annual amount of \$5,156.88

Westchester Yard - Road Maintenance, in total annual amount of \$22,649.64

CONTINUED ONE WEEK TO OCTOBER 24, 2006

[See Supporting Document](#)

Absent: None

Vote: Common Consent

35. Recommendation: Approve and authorize the Director to execute the sample master agreement for as-needed tree trimming and related work program with five contractors, effective November 1, 2006 for one year with two one-year options not to exceed a total contract period of three years; authorize the Director to encumber a total annual not-to-exceed amount of \$600,000; and to renew each contract for the two one-year renewals and to grant month-to-month extensions at the conclusion of each final contract term not exceeding a total of six months. (Continued from meetings of 10-3-06 and 10-10-06 at the request of the Director) (06-2505)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Joint recommendation with the Chief Administrative Officer and Director of Health Services: Approve revised project budget of \$344,100,000 for the Harbor-UCLA Medical Center Surgery/Emergency Replacement Project, Specs. 5110 and 6799, C.P. No. 69220 (2); authorize the Director to commence site preparation/make-ready activities and related infrastructure work using Job Order Contracts, at an estimated fee of \$13,500,000; adopt and advertise plans and specifications for the construction of the Harbor-UCLA Medical Center's interim helistop at an estimated construction cost of \$1,200,000; set November 21, 2006 for bid opening; and approve the following related actions: (06-2654)

Authorize the Director to execute a consultant services agreement with the apparent lowest responsive bidder for the interim helistop to prepare a baseline construction schedule for a not-to-exceed fee of \$2,200;

Authorize the Director of Internal Services to issue a purchase order for the installation of new replacement modular trailers for Harbor-UCLA Medical Center Buildings D-9 and N-20, at an estimated fee of \$4,500,000;

Award and authorize the Director to execute an amendment to agreement with Sigma Engineering, Inc., for a not-to-exceed fee of \$196,000 for additional environmental consulting services; and

Approve the formation of a Project Advisory Committee for the Harbor-UCLA Surgery/Emergency Replacement project.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Mayor to sign agreements with the following contractors for street sweeping services; authorize the Director to annually expend an extra 15% of the annual contract sum for additional, unforeseen sweeping services within the scope of the contracts; also authorize the Director to renew the contracts for each additional renewal option, and to grant month-to-month extensions in the final contract terms not to exceed a total of six months; and find that contract work is exempt from the California Environmental Quality Act: (06-2608)

R.F. Dickson Company, Inc., in amount of \$108,303, for City Terrace (1), for a term of one year with two one-year renewal options, not to exceed a total contract period of three years, effective December 1, 2006;

Nationwide Environmental Services, Inc., in amount of \$246,003, for Road District 119/519 (1 and 5), for a term of one year with two one-year renewal options, not to exceed a total contract period of three years, effective December 1, 2006; and

Nationwide Environmental Services, Inc., in amount of \$239,389, for Rowland Heights (1 and 4), for a term of 13 months, with two one-year renewal options, not to exceed a total contract period of 37 months, effective November 1, 2006.

APPROVED; ALSO APPROVED AGREEMENT NOS. 75896, 75897 AND 75898

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Approve and authorize the Director to execute a three-year consultant services agreement with Paragon Partners for a not-to-exceed fee of \$2,000,000, to provide as-needed right of way engineering, land title, real estate appraisal and right of way acquisition services, at the discretion of the Director, financed using Fiscal Year 2006-07 Road and Flood funds. (06-2598)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Find that the public health, safety, and welfare require that the County award an exclusive franchise for residential solid waste handling services for the unincorporated Bassett/Valinda/South San Jose Hills area (1); award and authorize the Director to execute an exclusive franchise agreement with Valley Vista Service, Inc., to provide refuse, green waste, and recyclables collection services to residential properties in the unincorporated area at an initial monthly rate of \$23.54, including a 10% franchise fee, per customer for basic services, effective upon execution by both parties, with solid waste collection services to be effective April 1, 2007 through March 31, 2014; also authorize the Director to take all necessary and appropriate steps to carry out the exclusive franchise agreement, including granting an extension of the termination date up to a total of six months. (06-2612)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Find that the public health, safety, and welfare require that the County award an exclusive franchise for residential solid waste handling services for the unincorporated South San Gabriel area (1); award and authorize the Director to execute an exclusive franchise agreement with Athens Services, to provide refuse, green waste, and recyclables collection services to residential properties in the unincorporated area, at an initial monthly rate of \$22.10, including a 10% franchise fee, per customer for basic services, effective upon execution by both parties, with solid waste collection services to be effective April 1, 2007, and terminating March 31, 2014; also authorize the Director to take all necessary and appropriate steps to carry out the exclusive franchise agreement, including granting an extension of the termination date up to a total of six months. (06-2616)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Find that the public health, safety, and welfare require that the County award an exclusive franchise for residential solid waste handling services for the unincorporated La Crescenta area (5); award and authorize the Director to execute an exclusive franchise agreement with Allied Waste Services of North America, LLC, to provide refuse, green waste, and recyclables collection services to residential properties in the unincorporated area, at an initial monthly rate of \$25.94, including a 10% franchise fee, per customer for basic services, effective upon execution by both parties, with solid waste collection services to be effective January 1, 2007, and terminating December 31, 2013; also authorize the Director to take all necessary and appropriate steps to carry out the exclusive franchise agreement, including granting an extension of the termination date up to a total of six months. (06-2617)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Authorize the Director, pursuant to the master cooperative agreement with the Los Angeles County Metropolitan Transportation Authority (Metro), approved by the Board on April 1, 2003 (Synopsis No. 36), to coordinate necessary road improvements along the Metro Gold Line Eastside Extension (Gold Line) project alignment to extend light rail service from Union Station into East Los Angeles (1); and to reimburse Metro up to \$2,450,000 for the cost of the road improvements. (06-2619)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of the County Waterworks Districts, award and authorize the Director to execute a one year contract, with LiquiVision Technology, Inc., in an annual amount not to exceed \$60,000, for as-needed potable water tank inspection and cleaning services (3 and 5), effective November 8, 2006, with two one-year renewal options not to exceed a total of three years; authorize the Director to renew the contract for each additional renewal option, and to grant month-to-month extensions in the final contract term, not to exceed a total of six months; and find that services are exempt from the California Environmental Quality Act. (06-2621)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Director to execute a Memorandum of Understanding with interested parties to establish a Regional Water Management Group and participate in the preparation of the Integrated Regional Water Management Plan (IRWMP) for the Greater Los Angeles County Region; also authorize the Director to take the necessary action to adopt the IRWMP in accordance with Proposition 50, Chapter 8 grant program and the California Water Code, in order to be eligible for the implementation of grant funding in amount of \$1.5 million. (06-2624)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution between the County, the Board of Directors of the Lancaster Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of County Sanitation District No. 14, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster, and the Board of Directors of the Antelope Valley-East Kern Water Agency, approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-59 (4-129), Local Agency Formation Commission Designation 2004-09, of approximately 130.29 acres of vacant land in the City of Lancaster, to County Waterworks District No. 40, Antelope Valley. (06-2622)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Approve supplementing the as-needed vehicle and equipment repair services program by \$300,000, to increase the aggregate maximum annual amount from \$1,500,000 to \$1,800,000, due to greater than expected emergency vehicle and equipment repairs. (06-2620)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs to adjacent properties (1, 2, 4 and 5); and find that adoption of orders is exempt from the California Environmental Quality Act. (06-2625)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Adopt and advertise plans and specifications for the following projects; set November 14, 2006 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (06-2626)

223rd Street, 347 ft east of Vermont Ave. to Harbor Fwy., vicinity of Carson (2), at an estimated cost between \$350,000 and \$410,000

South Bay Bike Trail, 62nd Avenue to Culver Blvd., in the Playa del Rey area of the City of Los Angeles (4), at an estimated cost between \$355,000 and \$415,000

Glendora Mountain Rd., 400 ft North of Mile Marker 10.00, vicinity of Glendora (5), at an estimated cost between \$1,000,000 and \$1,200,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Find that changes in work have no significant effect on the environment and approve changes for the following construction contracts: (06-2652)

Project ID No. FCC0000927 - 16th Street Drain, City of Santa Clarita (5), Mike Bubalo Construction Co., Inc., in amount of \$40,478

Project ID No. FCC0000963 - Boone Ave.-Olive Ave. Drain, Boone-Olive Pumping Plant Low Flow Diversion, Venice Area of the City of Los Angeles (3), Humphrey Constructors, Inc., in amount of \$22,035

Project ID No. FCC0000979 - Morris Dam Rehabilitation of Drum Gates and Azusa Conduit Inlet Gates, in the National Forest (5), Abhe & Svoboda, Inc., in Amount of \$57,200

Project ID No. RDC0013680 - Vermont Ave., vicinity of Carson (2), Sequel Contractors, Inc., in amount of \$22,307

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Ratify changes and accept completed contract work for the following construction contracts: (06-2653)

Project ID No. RDC0011640 - Garfield Ave., Cities of Montebello and Monterey Park (1), Dynalectric, with changes amounting to a credit of \$30,189.41, and a final contract amount of \$469,547.59

Project ID No. RDC0014677 - Little Tujunga Canyon Rd., at Mile Marker 14.44, in the Angeles National Forest (5), Superior Gunite, with changes in the amount of \$2,332.00, and a final contract amount of \$478,473.75; and

Project ID No. TSM0010030 - Whittier Blvd., Bus Rapid Transit, vicinities of Boyle Heights, City of Commerce, and City Terrace (1), Steiny and Company, Inc., with a final contract amount of \$543,758.95

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Approve final map for Tract No. 52455-05, vicinity of Santa Clarita (5), and accept grants and dedications as indicated on said final map. (06-2627)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 52

52. Recommendation: Authorize the Los Angeles Times and Edison Media Research to conduct snap tally services in 38 of the 5,029 precincts throughout the County for the November 7, 2006 General Election. (06-2591)

CONTINUED ONE WEEK TO OCTOBER 24, 2006

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Common Consent

SHERIFF (3) 53 - 54

53. Recommendation: Approve and authorize the Sheriff to accept and execute grant award from the Blue Shield of California Foundation in amount of \$60,000, for the Department's Domestic Violence Reduction - Alumni Group Grant Program, to provide educational support to released domestic violence offenders who are graduates of the Department's Bridges Program, for the period of September 1, 2006 through September 1, 2007; authorize the Sheriff to execute all future amendments, modifications, extensions and/or augmentations to the grant; and approve appropriation adjustment in amount of \$60,000 for the Custody Budget Unit for Fiscal Year 2006-07, to reflect funding awarded by Blue Shield. **4-VOTES** (06-2590)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$11,672.99. (06-2623)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS 55

55. Recommendation: Authorize the expenditure of \$520 for registration of four members from the Sybil Brand Commission for Institutional Inspections to attend the Inter-Agency Council on Child Abuse and Neglect (ICAN) NEXUS XI Training Conference on "Violence Within the Home and It's Effects on Children," to be held October 26, 2006 at the Sheraton Universal Hotel in Universal City. (06-2605)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 56

56. Recommendation: Adopt resolution approving the public auction sale of "Tax Defaulted Property Subject to the Power of Sale (2007A)," to be held at the Los Angeles County Fairgrounds, Pomona Fairplex on February 26, 2007 at 9:00 a.m. and will continue on February 27, 2007 until all properties have been offered. (06-2604)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 57

57. Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2006-07. (Relates to Agenda No. 18) (06-2607)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTER 58 - 61

58. Decision on the Redevelopment Plan for the Whiteside Redevelopment Project (1), which will establish the Whiteside Redevelopment Project Area on a 171-acre site generally bounded by Worth St. to the north; N. Indiana St. to the west; Eastern Ave. to the east; and the 10 Freeway, N. Herbert Ave., and Fowler St. to the south, in the unincorporated Whiteside area of the County; also consider, certify and adopt the Final Environmental Impact Report, the Mitigation Monitoring and Reporting Program, and the Findings of Fact and Statement of Overriding Considerations, prepared for the project; also find that said action is exempt from the California Environmental Quality Act. (Hearing closed and continued from meetings of 9-26-06 and 10-10-06) (Relates to Agenda No. 19) (06-2112)

THE BOARD TOOK THE FOLLOWING ACTION:

1. **CONSIDERED, CERTIFIED AND ADOPTED THE FINAL ENVIRONMENTAL IMPACT REPORT (FEIR), INCLUDING ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS AND THE RESPONSES THERETO, WHICH HAS BEEN COMPLETED IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FOR THE REDEVELOPMENT PLAN FOR THE WHITESIDE REDEVELOPMENT PROJECT (WHITESIDE REDEVELOPMENT PLAN) APPROVAL ON A 171-ACRE SITE GENERALLY BOUNDED BY WORTH STREET TO THE NORTH; NORTH INDIANA STREET TO THE WEST; EASTERN AVENUE TO THE EAST; AND THE 10 FREEWAY, NORTH HERBERT AVENUE, AND FOWLER STREET TO THE SOUTH IN THE UNINCORPORATED WHITESIDE AREA OF LOS ANGELES COUNTY;**
2. **ADOPTED THE MITIGATION MONITORING AND REPORTING PROGRAM, REQUIRED AS A CONDITION FOR APPROVAL OF THE WHITESIDE REDEVELOPMENT PLAN; AND MADE A FINDING THAT THE PROJECT WILL HAVE NO ADVERSE EFFECT ON WILDLIFE RESOURCES, AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO COMPLETE AND FILE WITH THE COUNTY CLERK A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT;**
3. **ADOPTED THE FINDINGS OF FACT AND THE STATEMENT OF OVERRIDING CONSIDERATIONS FOR THE PROJECT'S UNAVOIDABLE ADVERSE TRAFFIC IMPACTS;**
4. **MADE A FINDING THAT THE FEIR REFLECTS THE INDEPENDENT JUDGMENT OF THE COUNTY, AND INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO FILE WITH THE COUNTY CLERK A NOTICE OF DETERMINATION, AS REQUIRED BY CEQA; AND INSTRUCTED THE EXECUTIVE DIRECTOR TO TAKE ANY AND ALL ACTIONS NECESSARY TO COMPLETE THE IMPLEMENTATION OF THIS ENVIRONMENTAL REVIEW ACTION FOR THE PROJECT; AND**
5. **INTRODUCED, WAIVED READING AND ADOPTED ORDINANCE NO. 2006-0075 ENTITLED, "AN ORDINANCE AMENDING TITLE 2 - ADMINISTRATION OF THE LOS ANGELES COUNTY CODE,**

**RELATING TO THE REDEVELOPMENT PLAN FOR THE WHITESIDE
REDEVELOPMENT PROJECT.” THIS ORDINANCE SHALL TAKE
EFFECT NOVEMBER 16, 2006.**

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

59. Consideration of report by the Director of Health Services on the framework for the MetroCare option utilizing Harbor-UCLA for the management and medical leadership of the combined two hospital campuses of King Drew and Harbor-UCLA Medical Centers, as the working model to respond to the Centers for Medicare and Medicaid Services' recent notice of termination for Martin Luther King Jr./Drew Medical Center, as requested by the Board at the meeting of October 3, 2006. (06-2656)

REPORT PRESENTED BY DR. BRUCE CHERNOF, DIRECTOR OF HEALTH SERVICES.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

1. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO SUBMIT THE METROCARE IMPLEMENTATION PLAN TO THE CENTERS FOR MEDICAID AND MEDICARE SERVICES (CMS) AND REQUEST A ONE YEAR FULL-FUNDING EXTENSION OF \$200 MILLION AND ONE-TIME TRANSITION COSTS NOT TO EXCEED \$50 MILLION;
2. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, IN CONJUNCTION WITH THE EXECUTIVE OFFICER OF THE BOARD, TO SCHEDULE A BEILENSON HEARING FOR MONDAY, NOVEMBER 6, 2006 AT 9:30 A.M. AT THE KENNETH HAHN HALL OF ADMINISTRATION, IN HEARING ROOM 381-B, LOCATED AT 500 WEST TEMPLE STREET, LOS ANGELES;
3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF PERSONNEL TO REVIEW THE METROCARE ORGANIZATIONAL LEADERSHIP STRUCTURE AND MAKE RECOMMENDATIONS REGARDING THE ADJUSTMENT OF POSITION CLASSIFICATION AND LEVELS ACCORDINGLY;
4. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PERSONNEL TO ASSIST THE DIRECTOR OF HEALTH SERVICES IN THE DEVELOPMENT OF A STAFF REASSIGNMENT PLAN FOR ALL KING/DREW MEDICAL CENTER (KDMC) EMPLOYEES WITH A COMPETENT OR BETTER PERFORMANCE EVALUATION;
5. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, THE DIRECTOR OF

HEALTH SERVICES, AND DIRECTOR OF PERSONNEL TO DEVELOP A RECRUITMENT AND RETENTION PROGRAM FOR STAFF ACCEPTING POSITIONS AT THE NEW HARBOR-MLK COMMUNITY HOSPITAL (HARBOR-MLK);

- 6. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK IN NO MORE THAN 30 DAYS ON THE BUDGETARY IMPACTS OF METROCARE TO INCLUDE: 1) UPDATED REVENUE AND COST ESTIMATES RELATED TO THE CONVERSION OF KDMC TO HARBOR-MLK, INCREASED BEDS AT HARBOR-UCLA (H-UCLA) AND OTHER METROCARE SERVICE CHANGES; AND 2) ANY BUDGETARY ADJUSTMENTS AT LAC+USC MEDICAL CENTER (LAC+USC), RANCHO LOS AMIGOS NATIONAL REHABILITATION CENTER (RANCHO) AND VALLEY CARE/OLIVE VIEW MEDICAL**

CENTER (OVMC), INCLUDING ANY PROJECTED INCREASES IN REGISTRY OR OTHER CONTRACTS;

- 7. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO DEVELOP A HIGHLY-SIMPLIFIED, RAPID CONTRACTING MODEL TO COMPLETE MEDICAL STAFF AND OTHER CONTRACTS IN AN EXPEDITED FASHION AND TO RETURN TO THE BOARD WITH THE MODEL, INCLUDING ALL DELEGATIONS OF AUTHORITY AND OTHER RECOMMENDED ACTIONS NECESSARY TO IMPLEMENT THE MODEL;**
- 8. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO USE THE AUTHORITY DELEGATED TO HIM PURSUANT TO LOS ANGELES COUNTY CODE SECTION 2.76.530 TO EXECUTE CONTRACTS WITH PRIVATE HOSPITALS TO ABSORB KDMC INPATIENTS EFFECTIVE DECEMBER 1, 2006 OR SOONER, IF NEEDED;**
- 9. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO EXPEDITE THE H-UCLA OPERATING ROOM AND EMERGENCY ROOM EXPANSION PROJECT AND TO PROMPTLY REVIEW ANY OTHER CAPITAL PLANNING OR EQUIPMENT NEEDS AT H-UCLA DIRECTLY RELATED TO THE IMPLEMENTATION OF METROCARE; AND**
- 10. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, CHIEF INFORMATION OFFICER, DIRECTOR OF INTERNAL SERVICES, AND DIRECTOR OF HEALTH SERVICES TO DEVELOP AN EXPEDITED INFORMATION TECHNOLOGY WORKPLAN TO BRING UP THE NEW HARBOR-MLK USING THE CURRENT H-UCLA PLATFORM IN A TIMEFRAME CONSISTENT WITH THE METROCARE IMPLEMENTATION PLAN.**

[See Supporting Document](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[Report](#)

Absent: None

Vote: Unanimously carried

60. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Las Virgenes Unified School District General Obligation Bonds, 2006 Election, Series A (3), in an aggregate principal amount not to exceed \$50,000,000. (06-2602)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Treasurer and Tax Collector's recommendation: Adopt resolution providing for the issuance and sale of Los Angeles Unified School District 2006-07 Tax and Revenue Anticipation Notes, in an aggregate principal amount not to exceed \$800,000,000. (06-2603)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

- 62. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 62-A.** Recommendation as submitted by Supervisor Burke: In honor of October 2006 as "Breast Cancer Awareness Month," call upon government officials, businesses, communities, healthcare professionals, educators, and all the people throughout Los Angeles County to continue the County's strong commitment to detecting and curing breast cancer, and to raise awareness of breast cancer by talking with family members and friends about the importance of screening and early detection, and by educating ourselves and working together, to improve the ability to prevent, detect, treat, and ultimately cure breast cancer; and instruct the Auditor-Controller to work with the Department of Public Health's Office of Women's Health to provide "Breast Cancer Awareness Month" information on the October 30, 2006 paychecks of all County employees. (06-2640)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 62-B.** Recommendation as submitted by Supervisor Burke: Waive parking fees for 300 vehicles in amount of \$1,200, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area, for No Limits' 2nd Annual Walkathon benefiting economically disadvantaged deaf children, to be held October 22, 2006. (06-2664)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 63. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**63-
A.**

The Board made a made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich the Board agreed to meet in Closed Session to confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9. (06-2678)

THE BOARD, IN LIEU OF MEETING IN CLOSED SESSION, INSTRUCTED COUNTY COUNSEL TO REPORT BACK WITHIN ONE WEEK WITH A WRITTEN REPORT RESPONDING TO A LETTER RECEIVED FROM ROBERT NAGLE.

[See Final Action](#)

[Video](#)

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 63-B.** Recommendation as submitted by Supervisor Knabe: Instruct the Director of Children and Family Services, in collaboration with the Sheriff, County Counsel and Chief Probation Officer, to review and enhance the placement protocols for children and youth detained by the MART team, with particular focus on enhancing procedures that will ensure that children are not detained with contraband, weapons or communication devices that could result in endangerment to themselves or others and identifying and developing additional foster and group home placements that are specifically trained to receive and protect high profile MART-identified children; and instruct the Director of Children and Family Services to report back to the Board within 60 days. (06-2680)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Report](#)

Absent:

None

Vote:

Unanimously carried

66. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

JUDITH B. ALTER, JANE DOMMEYER, KATHERINE GREEN, RICHARD LEDESMA, MARTHA ORTIZ MADISON, JESSE "JAY" MORALES, RICCO ROSS AND ARNOLD SACHS ADDRESSED THE BOARD. (06-2676)

[Video](#)

67. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Freddy Fender

Supervisor Molina

Sallie Mae Jones

Supervisor Burke

Minnie Lee Brooks

Dr. Mayme Clayton

Dragisa Drob

Jane Ezell

Austin Grigsby

JaNell Hawkins

Army Spc. Fernando D. Robinson

Herman Underwood

Supervisor Knabe and All Members of the Board

Dorothy L. Bush

Supervisor Knabe

Halcyon "Hal" Ball

Tom Riach

Randell Silva

Supervisors Antonovich and Burke

Theodore D. (Ted) Bartlett

Supervisor Antonovich

Jerry Belson

Elisabeth "Betty" Hume Black

Beverly Maine Lagerstrom

Nelson Leonard

Cory Lidle

Joseph A. Molino

Dennis Olivieri

William B. Schafer
Robert Randle Smith
Tyler Stanger
Donald Edwin Teager
Robert M. Ward (06-2671)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.
Documents on file in the Executive Office.

REVIEWED AND CONTINUED

Closing 68

- 68.** Open Session adjourned to Closed Session at 2:40 p.m. following Board Order No. 67 to:

CS-1.

Interview and consider candidates for public employment to the position of Ombudsman, pursuant to Government Code Section 54957; and

Confer with Labor Negotiators, Michael J. Henry, Director of Personnel, pursuant to Government Code Section 54957.6:

Unrepresented Employee: Candidates for position of Ombudsman.

Closed Session convened at 2:47 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky (out at 3:35 p.m.), Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:27 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Yaroslavsky.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:27 p.m. following Board Order No. 68. The next regular meeting of the Board will be Tuesday, October 24, 2006 at 9:30 a.m. (06-2677)

The foregoing is a fair statement of the proceedings of the Regular Meeting held October 17, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors